

**AGENDA**  
**Logan County Board of Commissioners**  
**Tuesday, December 18, 2007 - 9:00 a.m.**  
Logan County Courthouse Annex  
315 Main Street, Sterling, CO 80751

**Call to Order**

**Pledge of Allegiance**

**Approval of the Minutes** (December 4 and 11, 2007)

**Unfinished Business**

Consideration of the award of the proposal for purchase of the following equipment for the Logan County Road and Bridge Department:

- Two (2) 2008 Motorgraders.
- One (1) 2008 Conventional Truck Tractor.

**New Business**

Acknowledgment of the receipt of the Clerk and Recorder's report for the month of November, 2007.

Acknowledgment of the receipt of the Treasurer's report for the month of November, 2007.

Acknowledgment of the receipt of the Treasurer's fee report for the month of November, 2007.

Acknowledgment of the receipt of the Pest District Supervisor's Report for the month of November, 2007.

Acknowledgment of the receipt of the Solid Waste Supervisor's Report for the month of November, 2007.

Consideration of the approval of a Subdivision Exemption on behalf of Ray and Deborah Neville to exempt a 7.34-acre tract from a 162-acre parcel, in an Agricultural District in the SE1/4 of Section 25, Township 9 North, Range 53 West of the 6<sup>th</sup> PM, Logan County Colorado.

Consideration of the approval of a conservation easement on behalf of Alan E. Gentz that will cover Lots 30 through 52, Block 2, Serenity Lakes Subdivision in the SW1/4 of Section 19, Township 8 North, Range 52 West of the 6<sup>th</sup> PM, Logan County, Colorado.

Consideration of the approval of an agreement between Logan County and Shalah Perkins for the creation of a commemorative sculpture of Clarence "The Popcorn Man" Mentgen for the Logan County Courthouse Square.

Inspection of the Logan County Jail.

### **Miscellaneous Business/Announcements**

The Board will hold a special meeting on Thursday, December 20, 2007 at 9:00 a.m. for the purpose of opening proposals for the Logan County Central Services Building Expansion Project.

The next regular business meeting will be scheduled for Tuesday, January 8, 2007, at 9:00 a.m. at the Logan County Courthouse Annex.

County Offices will be closed Monday and Tuesday, December 24 and 25, 2007 for Christmas Eve and Christmas Day. All offices will be open regular hours on Monday, December 31, 2007. County Offices will also be closed on Tuesday, January 1, 2008, New Year's Day.

### **Other Business**

### **Adjournment**